

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JUNE 1, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

Commissioner Bernabei is absent for the beginning of the meeting.

AMENDMENTS:

Mike Hanke for Rick Flory- To include the second amendment to the tax abatement.
-To include amendment to the Enterprise Zone Compensation Agreement
for Keenan Advantage Group and North Canton Transfer LLC.

Mike Hanke for Jean Young- To include the first line of transfers.

Mike Hanke for Marilyn Hoover- To add items 3-7 (Common Pleas Court and Sheriff Grants)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as
presented.
Motion Carried.

Public Speaks: None

Approval of Minutes:
May 25, 2011

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as
presented.
Motion Carried.

Jean Young:

Transfers:

Adult Probation- Benefits to Supply- \$159.00
Adult Probation- Salary/Benefits to Other- \$14,684
EMA- Other to Service- \$5,000
Commissioners- General Telecommunication- Other to Service- \$95,000
Commissioners- General County Obligation- Other to Service- \$20,000
Commissioners- General County Obligation- Other to Service- \$10,000

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Transfers as presented.
Motion Carried.

Requisitions:

Job and Family Services:

Indirect Costs, Stark County Treasurer; \$148,078.00, Fund: Public Assistance

County Engineer:

Concord Minuteman Hook-Life Snow and Ice Control Truck Equipment Package, Concord Road Equipment Mfg, Inc., \$179,947.12. Fund: Motor Vehicle and Gas Tax

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.
Motion Carried

Non-Encumbered Expense:

Building Maintenance—Service call for replacement of back of batteries in the fire alarm monitoring system at Board of Elections; vendor: ADT, \$120.00, Fund: General (No PO in place)

Coroner—Hepatitis vaccine for employee due to direct interaction with decedent; vendor, Aultworks, \$40.00, Fund: General

Commissioners—Crime insurance for Treasurer and Board; vendor: Sirak-Moor Insurance, \$2,224.00, Fund: General (No PO in place)

Dog and Kennel—2010 spay/neuter and medical treatment; vendor: St. Kitts Veterinary Clinic, \$50.00, Fund: Dog and Kennel (No PO in place)

Dog and Kennel—7 Non Encumbered expenses for 2010 spay/neuter and medical treatment; vendor: Soehnlén Veterinary, \$50.00 each, totaling \$350.00, Fund: Dog and Kennel (No PO in place)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.
Motion Carried

Moral Obligation:

Commissioners:

Adopt a moral obligation resolution to pay shipping charges in the amount of \$61.53 to Federal Express that was approved by Board April 6, 2011. No money was in the account at the time of expense.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Moral Obligation as submitted.

Motion Carried

Agreements:

Job and Family Services:

Trillium Family Solutions, Inc. in Canton, OH for adult protective services in the amount of \$147,665.00 effective 7/1/11 through 6/30/12.

Stark County Family Court for IV-D Contract prepared by Maximus, Inc.

Crisis Intervention & Recovery Center, Inc. in Canton, OH, for screening of referral information in the amount of \$12,057.00 effective 7/1/11 through 6/30/12.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried

Travel Expenses:

Two Job and Family Services employees seeking \$50.00 to attend Job and Family Services HR Quarterly Meeting June 1, 2011, in Delaware, Ohio

Three ISP Adult Probation employees seeking \$976.00 to attend Chief PO Liner Officer Training June 15-17, 2011, in Columbus, Ohio

Two Commissioners seeking \$461.30 to attend CCAO Summer Meeting June 9-10, 2011, in Columbus, Ohio

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Liquor Permit:

- Richard F Dazey III dba Your Pizza Shop in Perry Township

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permit as submitted.

Motion Carried.

Drainlayer License:

Cardinal Asphalt Co. Inc, 1380 Orlen Ave., Cuyahoga Falls, OH 44221

J & J Ringer Inc., 14011 Tope Rd NE, Hartville, OH 44632

Winters 7 Lewis Excavating, Inc., PO Box 1040, Chardon, OH 4402 4

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer License as submitted.

Motion Carried.

Agreement:

- Massillon-Stark Sewer Supplemental Service Agreement #1

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as presented.

Motion Carried.

Agreement Amendment:

-Enterprise Zone Compensation Agreement to Keenan Advantage Group Inc and North Canton Transfer LLC.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement Amendment as presented.

Motion Carried.

Marilyn Hoover:

Award Bid:

Engineer:

Central-Allied Enterprises, Inc. of Canton, OH in the amount of \$4,241,897.23 for the Applegrove St./Market Avenue Improvement Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Application:

Family Court:

Ohio Department of Youth Services for the FY 2012 Reclaim Ohio and Youth Services Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Application as submitted.

Motion Carried.

Agreement:

Common Pleas:

Subsidy Grant Agreement for Community Based Corrections Program 407.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Subsidy Grant Agreement for Community Based Corrections Program 408.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Appropriation:

Sheriff:

Appropriate \$80,000 to the 294 Data Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Establish Funds:

Common Pleas:

Corrections Act Grant Pre-sentence Investigation Program.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Establish Funds as submitted.

Motion Carried.

Marsha Cimadevilla:

Personnel:

-Permission to change Billing Supervisor for the Sanitary Engineer classification

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve change to the Billing Supervisor classification for Sanitary Engineer as submitted.

Motion Carried.

Personnel:

-Permission to advertise for Billing Supervisor for the Sanitary Engineer

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to advertise for Billing Supervisor for the Sanitary Engineer as submitted.

Motion Carried.

Meeting is recessed by Commissioner Ferguson

Meeting resumes at 2:01 PM. Commissioner Bernabei is now present.

Mike Hanke:

Approve Resolution:

Proposing two public hearings to discuss a county sales and use tax ballot issue.

- County Office Building 110 Central Plaza South Suite 318 Canton, OH on June 21, 2011 at 1:30 PM.
- Sippo Lake Park [...] Gateway 5712 12th St. NW Canton, OH on June 28, 2011 at 6:00 PM.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as presented.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with executive counsel to discuss labor contract between Stark County Board of Developmental Disabilities and the Stark County Educators and Trainers Association.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 2:41 PM.

Motion Carried.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to table both contracts for Stark County Board of Developmental Disabilities until on or before June 23, 2011.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners